



US009253311B2

(12) **United States Patent**
Bennett

(10) **Patent No.:** **US 9,253,311 B2**
(45) **Date of Patent:** ***Feb. 2, 2016**

(54) **CONTROLLED RECORDED 3-WAY CALLING**

(71) Applicant: **World Emergency Network—Nevada Ltd.**, Carson City, NV (US)

(72) Inventor: **Christopher Ryan Bennett**, St. Petersburg, FL (US)

(73) Assignee: **World Emergency Network—Nevada Ltd.**, Carson City, NV (US)

(*) Notice: Subject to any disclaimer, the term of this patent is extended or adjusted under 35 U.S.C. 154(b) by 0 days.

This patent is subject to a terminal disclaimer.

(21) Appl. No.: **14/444,978**

(22) Filed: **Jul. 28, 2014**

(65) **Prior Publication Data**

US 2014/0334617 A1 Nov. 13, 2014

Related U.S. Application Data

(63) Continuation of application No. 13/631,621, filed on Sep. 28, 2012, now Pat. No. 8,824,652.

(60) Provisional application No. 61/546,342, filed on Oct. 12, 2011.

(51) **Int. Cl.**
H04M 3/42 (2006.01)
H04M 3/22 (2006.01)

(Continued)

(52) **U.S. Cl.**
CPC **H04M 3/2281** (2013.01); **H04L 63/30** (2013.01); **H04L 63/304** (2013.01); **H04W 12/06** (2013.01)

(58) **Field of Classification Search**
CPC H04M 3/56; H04M 3/2281; H04M 3/38;

H04M 3/4228; H04M 3/54; H04M 3/568;
H04M 2203/5063; H04M 11/04; H04M 3/36;
H04M 15/00; H04M 3/5175
USPC 379/32.01, 38, 49, 100.05, 106.02,
379/114.01, 133, 202.01–205.01, 207.01,
379/265.06

See application file for complete search history.

(56) **References Cited**

U.S. PATENT DOCUMENTS

5,734,659 A 3/1998 Mann et al.
5,974,309 A 10/1999 Foti

(Continued)

FOREIGN PATENT DOCUMENTS

CN 1852466 A 10/2006
CN 1917456 A 2/2007

(Continued)

OTHER PUBLICATIONS

Second Office Action for Chinese Patent Application No. CN 201280039587.6, Jun. 30, 2015, 10 Pages.

(Continued)

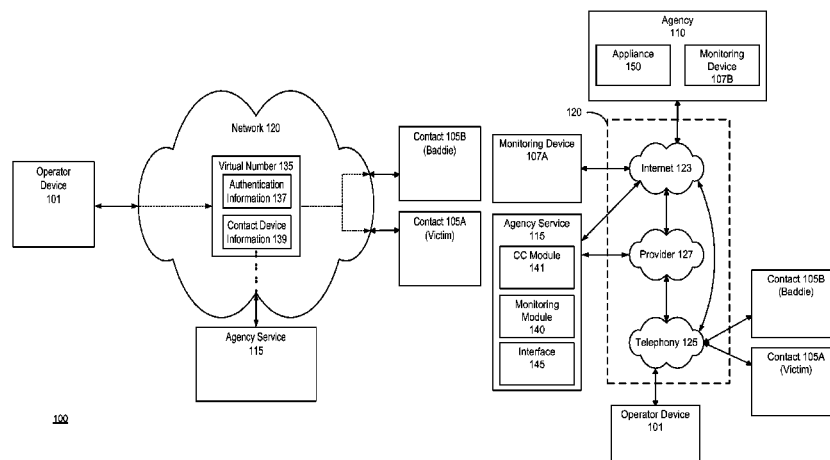
Primary Examiner — Oleg Asanbayev

(74) *Attorney, Agent, or Firm* — Fenwick & West LLP

(57) **ABSTRACT**

Agencies issue recording devices to personnel for administering and monitoring controlled calls during the course of their duties. To provide flexible capabilities to agencies, a virtual number is provisioned and configured to enable an operator to administrate controlled calls without dedicated recording devices. Using the virtual number, the operator may setup a controlled call between a victim and a baddie. The victim is contacted via the virtual number by the operator and optionally informed about the controlled call process. In turn, the baddie is contacted using number information of the victim's phone and connected with the victim. Call audio between the victim and baddie is transmitted to the operator. When necessary, the operator may terminate the call remotely from the telephonic device the operator used to setup the call.

21 Claims, 8 Drawing Sheets



(51) **Int. Cl.****H04L 29/06**

(2006.01)

H04W 12/06

(2009.01)

(56)

References Cited

U.S. PATENT DOCUMENTS

6,301,246 B1 10/2001 Shaffer et al.
 6,356,630 B1 3/2002 Cai et al.
 6,449,474 B1 9/2002 Mukherjee et al.
 6,553,025 B1 4/2003 Kung et al.
 6,931,236 B2 8/2005 Kaplan
 7,181,017 B1 2/2007 Nagel et al.
 7,839,987 B1 11/2010 Kirchhoff et al.
 7,873,349 B1 1/2011 Smith et al.
 8,265,597 B2 9/2012 Smith et al.
 2001/0016037 A1 8/2001 Fritzinger et al.
 2001/0019604 A1 9/2001 Joyce et al.
 2001/0036821 A1 11/2001 Gainsboro et al.
 2002/0061100 A1 5/2002 DiCamillo et al.
 2002/0132638 A1 9/2002 Plahte et al.
 2002/0181460 A1 12/2002 Strathmeyer et al.
 2002/0198007 A1 12/2002 Zimmerman
 2003/0078041 A1 4/2003 Dikmen
 2003/0144024 A1 7/2003 Luo
 2003/0215069 A1 11/2003 Hitzeman
 2004/0110465 A1 6/2004 Bedingfield et al.
 2004/0151288 A1 8/2004 Lee
 2004/0152442 A1 8/2004 Taisto et al.
 2004/0208307 A1 10/2004 Walker et al.
 2005/0074104 A1 4/2005 Swartz
 2005/0111629 A1 5/2005 Carlson et al.
 2005/0175165 A1 8/2005 Holder
 2005/0180395 A1 8/2005 Moore et al.
 2005/0232253 A1 10/2005 Ying et al.
 2005/0277407 A1 12/2005 Ahn et al.
 2006/0034426 A1 2/2006 Freudenberg et al.
 2006/0140200 A1 6/2006 Black et al.
 2007/0019618 A1 1/2007 Shaffer et al.
 2007/0036127 A1 2/2007 Roosen et al.
 2007/0041550 A1 2/2007 McLarty et al.
 2007/0105531 A1 5/2007 Schroeder
 2007/0183403 A1 8/2007 Somers
 2007/0217437 A1 9/2007 Forte
 2007/0286389 A1 12/2007 Hyerle et al.
 2008/0045186 A1 2/2008 Black et al.
 2008/0198978 A1 8/2008 Olligschlaeger
 2008/0205626 A1 8/2008 Mandalia et al.
 2008/0215725 A1 9/2008 Backer et al.
 2009/0061872 A1 3/2009 Hicks
 2009/0074156 A1 3/2009 Ku et al.
 2009/0119100 A1 5/2009 Akella et al.
 2010/0128857 A1 5/2010 Logan
 2010/0161683 A1 6/2010 Leeds et al.
 2010/0189228 A1 7/2010 Seyfedinov
 2011/0002480 A1 1/2011 Smith et al.
 2011/0026701 A1 2/2011 Kirchhoff et al.
 2011/0046920 A1 2/2011 Amis
 2011/0081009 A1 4/2011 Ma et al.
 2012/0033081 A1 2/2012 Smith et al.
 2012/0149350 A1 6/2012 Fan et al.

FOREIGN PATENT DOCUMENTS

CN 201039280 Y 3/2008
 EP 1-835-691 A1 9/2007
 GB 2456754 7/2009
 JP 2007166089 6/2007
 RU 2221345 C2 1/2004
 WO WO 01/50682 A1 7/2001
 WO WO 2005/031544 A2 4/2005
 WO WO 2012/166729 A1 12/2012
 WO WO 2013/003779 A1 1/2013

OTHER PUBLICATIONS

Examination Report for Canadian Patent Application No. CA-2,839,952, Jul. 13, 2015, 4 Pages.
 Chinese First Office Action, Chinese Application No. 201280039587.6, Aug. 1, 2014, 25 pages.
 European Supplementary Search Report for EP Application No. 12840210.4, Feb. 16, 2015, 6 pages.
 PCT International Search Report and Written Opinion for PCT/US2014/026240, Sep. 19, 2014, 11 Pages.
 Patent Cooperation Treaty, International Search Report and Written Opinion, International Patent Application No. PCT/US2012/060102, Jan. 11, 2013, 14 pages.
 Patent Cooperation Treaty, International Search Report and Written Opinion, International Patent Application No. PCT/US2012/039857, Aug. 27, 2012, 13 pages.
 Patent Cooperation Treaty, International Search Report and Written Opinion, International Patent Application No. PCT/US2012/045052, Sep. 25, 2012, 16 pages.
 United States Office Action for U.S. Appl. No. 13/839,388, Dec. 4, 2014, 16 pages.
 United States Office Action for U.S. Appl. No. 14/537,619, Jan. 16, 2015, 12 pages.
 United States Office Action for U.S. Appl. No. 13/539,050, Sep. 22, 2014, 13 pages.
 United States Office Action for U.S. Appl. No. 13/539,050, May 30, 2014, 11 pages.
 1st Office Action for Mexican Patent Application No. MX 14/000151, Feb. 12, 2015, 5 Pages.
 1st Office Action for Mexican Patent Application No. MX 13/013965, Feb. 20, 2015, 3 Pages.
 Office Action for Mexican Patent Application No. MX 14/004373, Mar. 2, 2015, 3 Pages.
 Examination Report for Canadian Patent Application No. CA-2,850,524, May 4, 2015, 5 Pages.
 Supplementary European Search Report for European Patent Application No. EP 12805395, May 11, 2015, 7 Pages.
 Office Action for Russian Patent Application No. 2014118569/07(029296), Mar. 24, 2015, 6 Pages.
 Office Action for U.S. Appl. No. 13/539,050, Apr. 10, 2015, 15 Pages.
 Office Action for Japanese Patent Application No. JP 2014-519176, Oct. 6, 2015, 9 Pages.
 Patent Examination Report No. 1 for Australian Patent Application No. AU 2012323961, Sep. 30, 2015, 2 Pages.
 Second Office Action for Chinese Patent Application No. CN 201280036618.2, Aug. 17, 2015, 27 Pages.

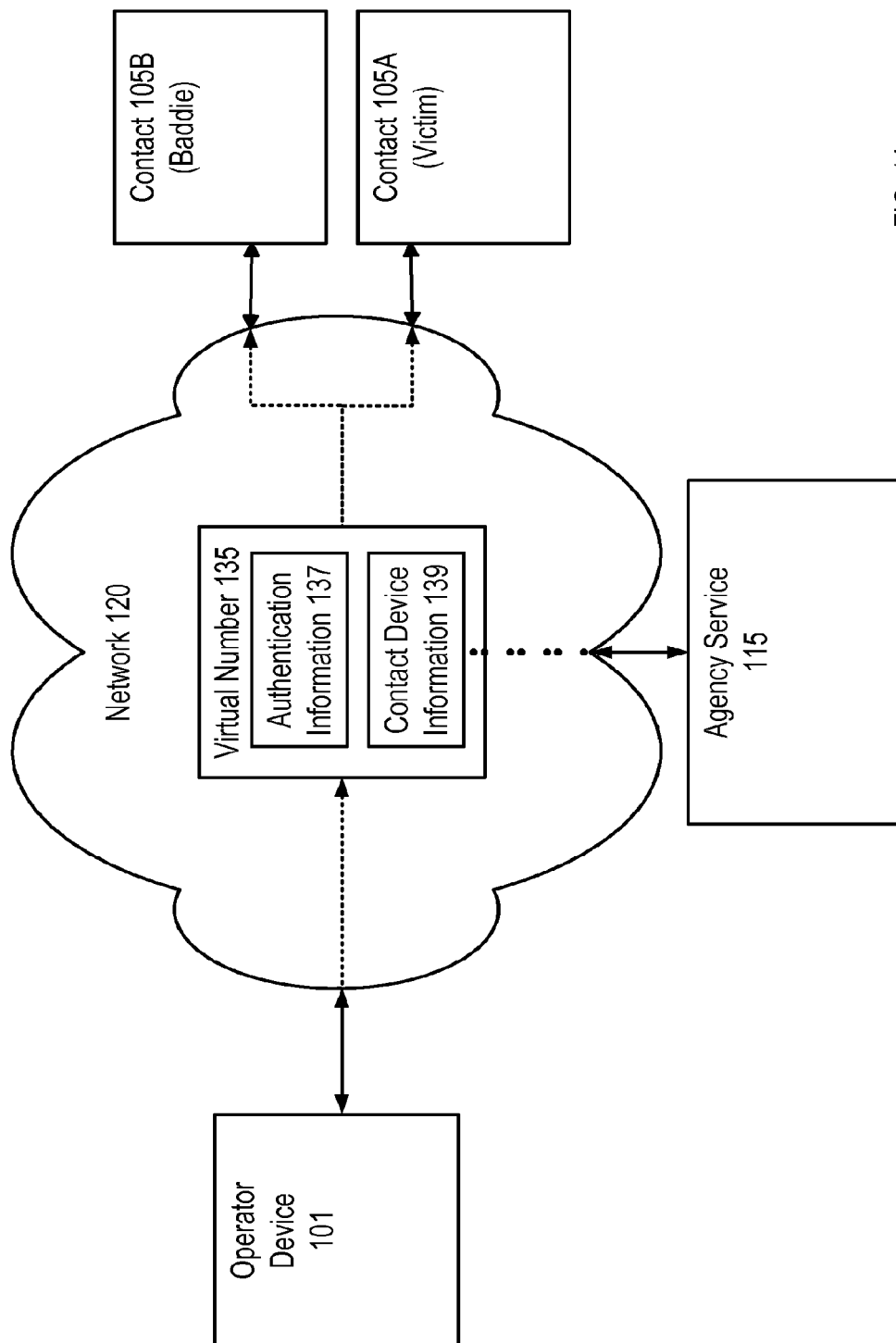


FIG. 1A

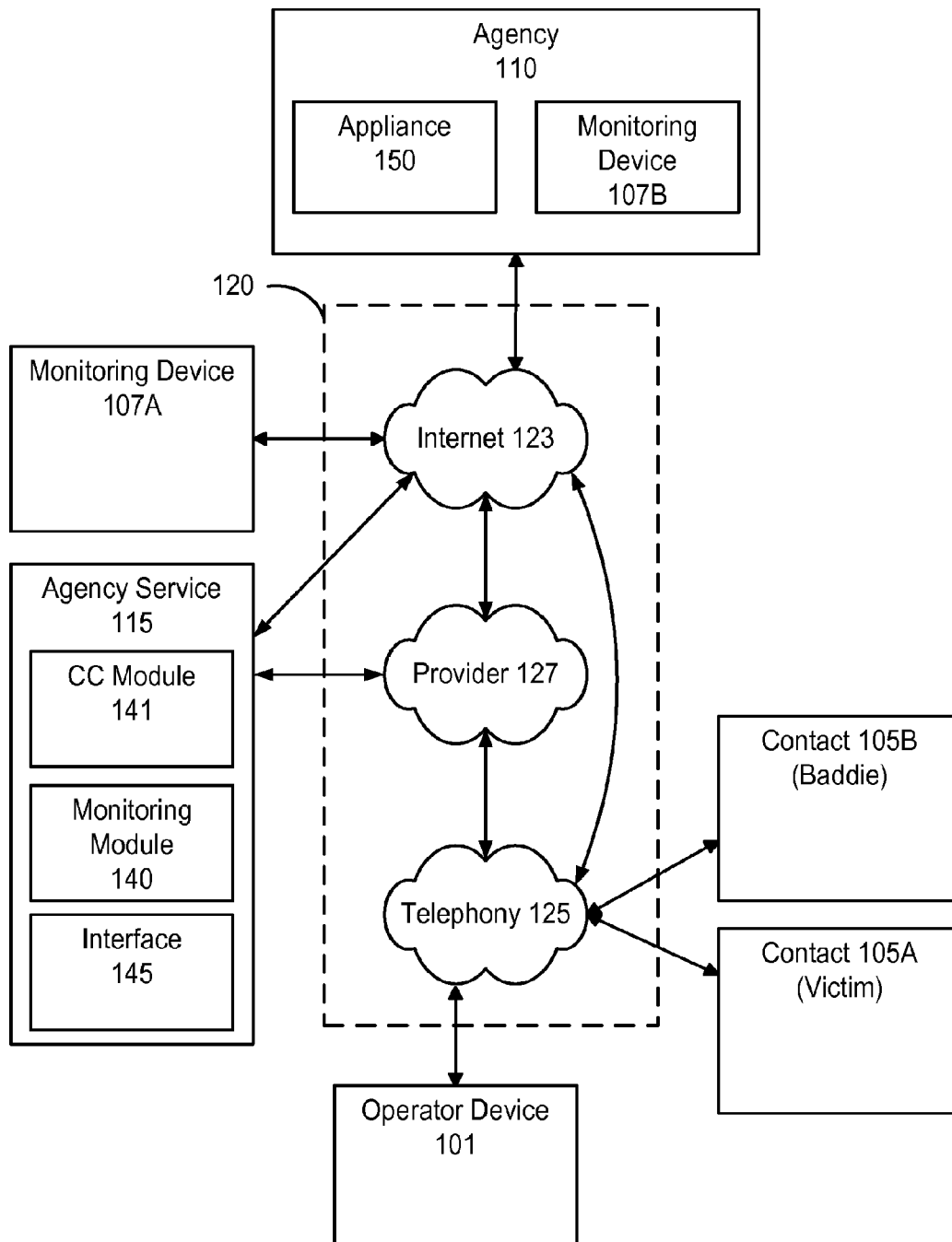


FIG. 1B

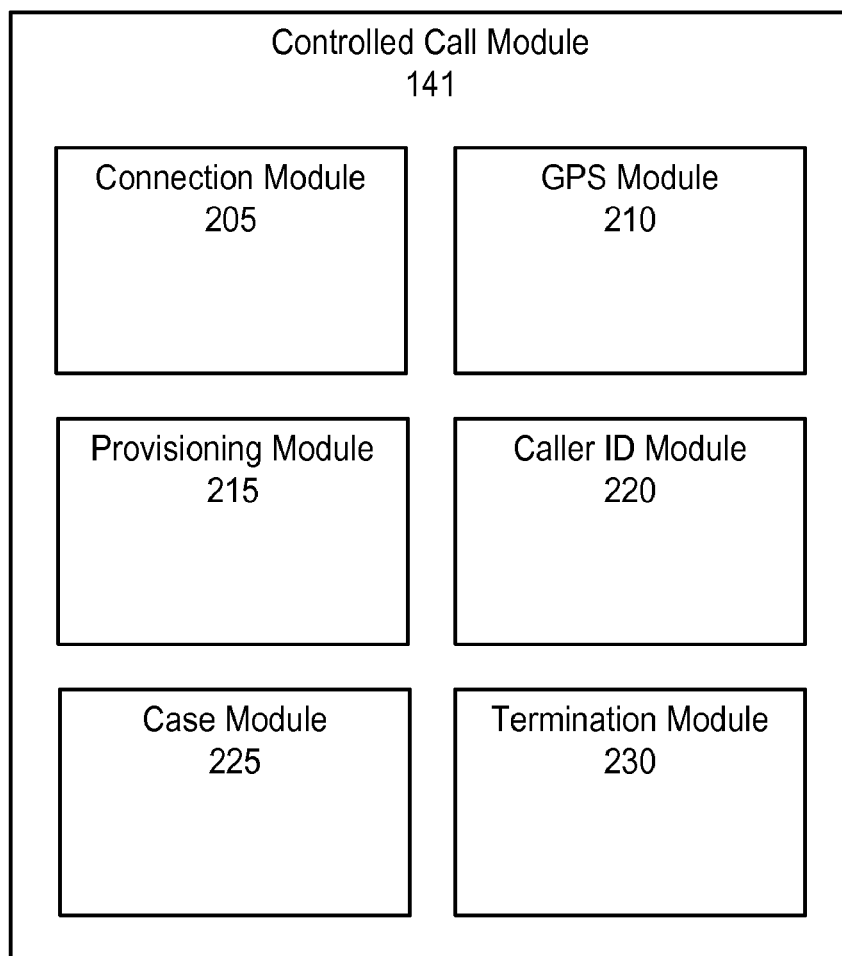


FIG. 2

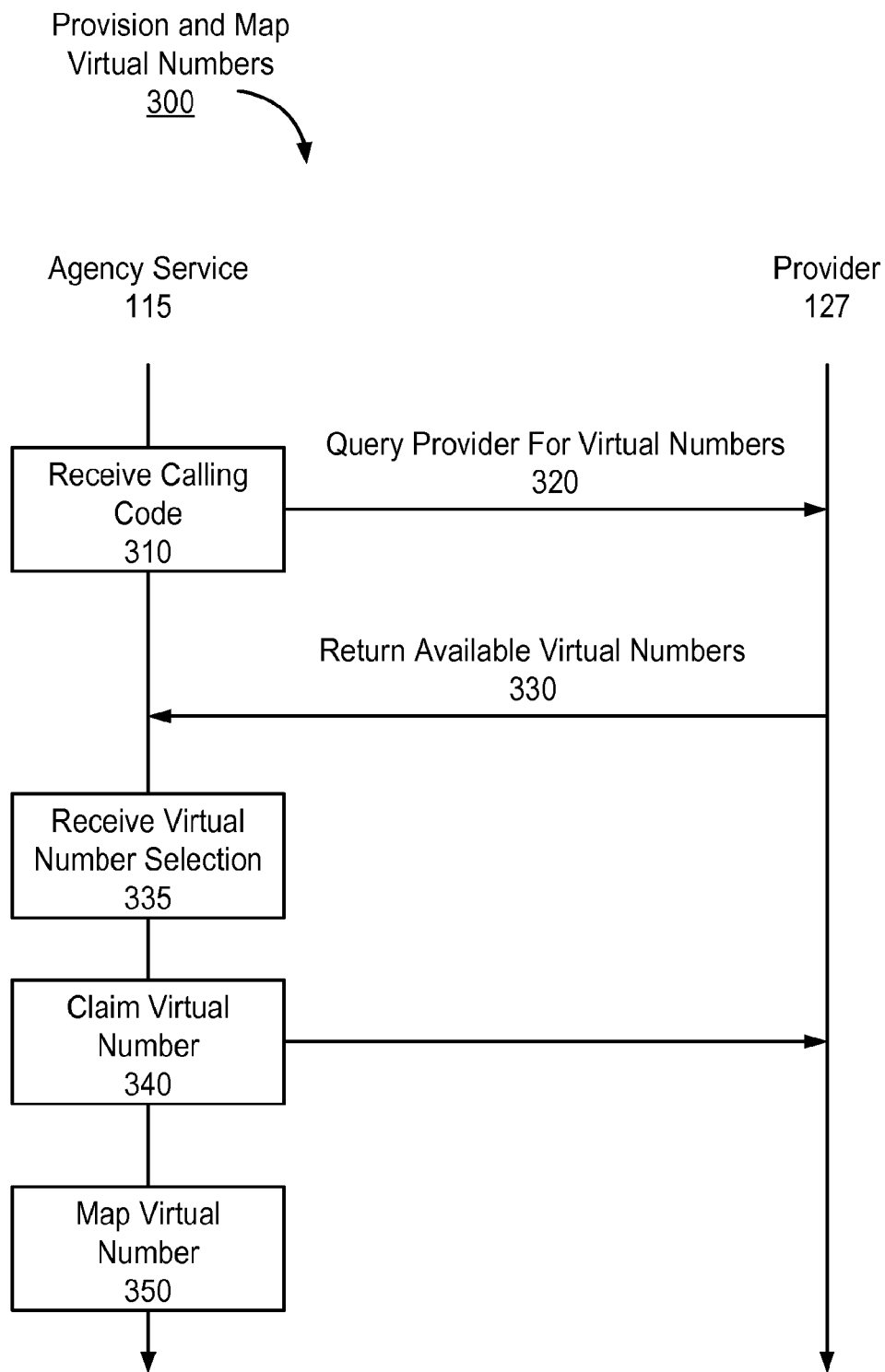


FIG. 3A

Map Virtual
Number
350A

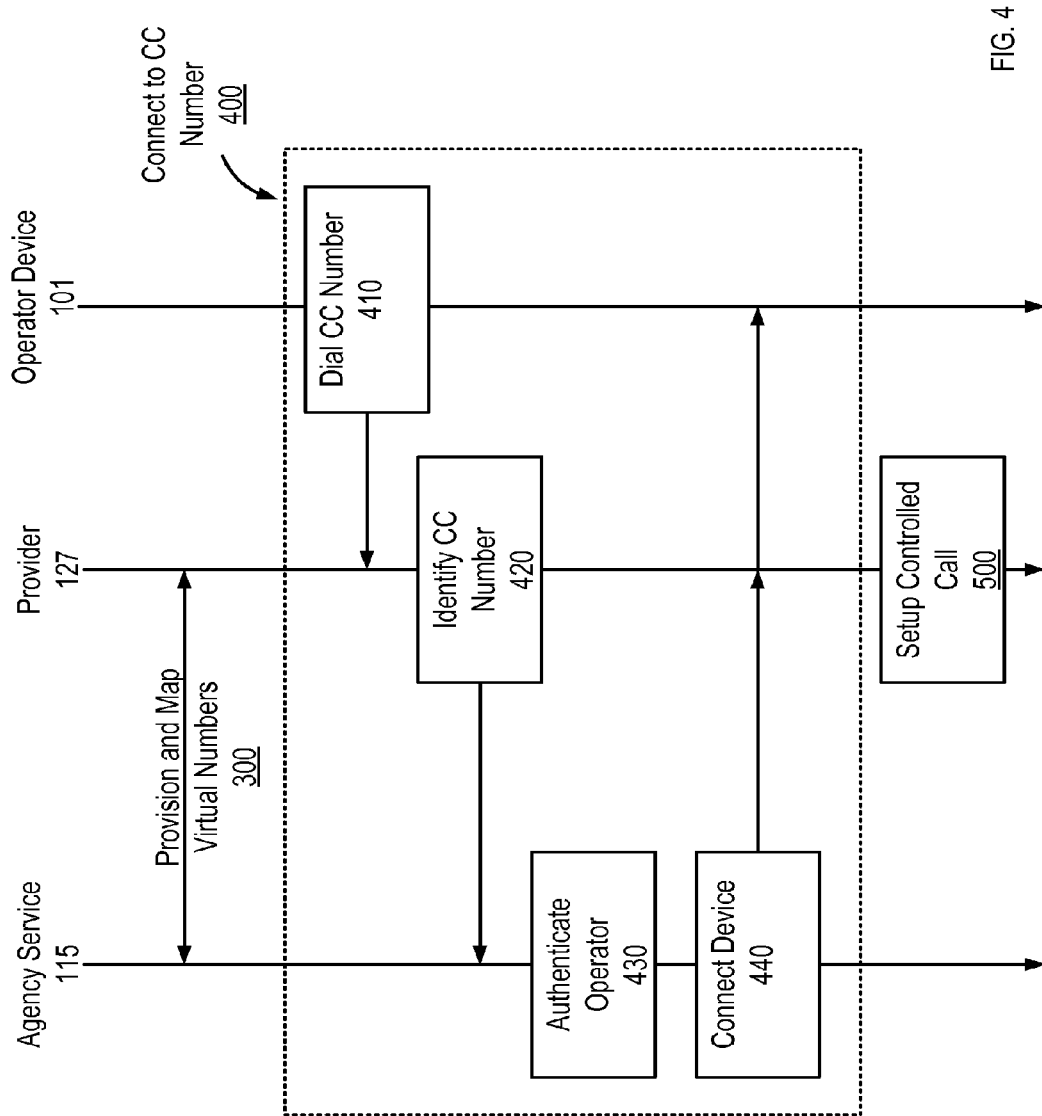
Mapping Table 360A	
Authentication Number (Transmitting Number) 361A	Controlled Call Number 363
555-111-2222	555-999-8888
555-111-2222	555-999-7777

FIG. 3B

Map Virtual
Number
350B

Mapping Table 360B	
Authentication Number PIN 361B	Controlled Call Number 363
12345	555-999-8888
54321	555-999-7777

FIG. 3C



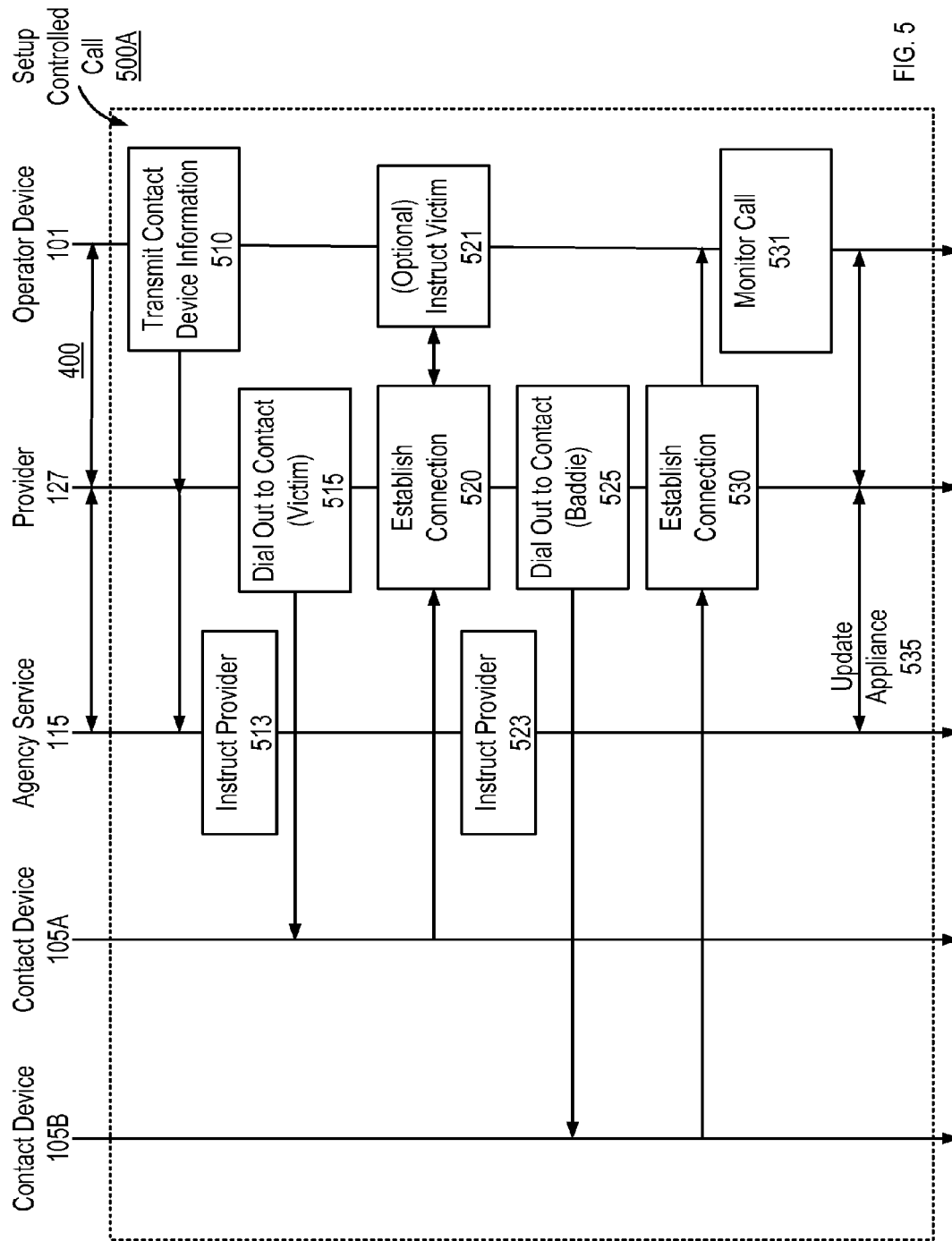
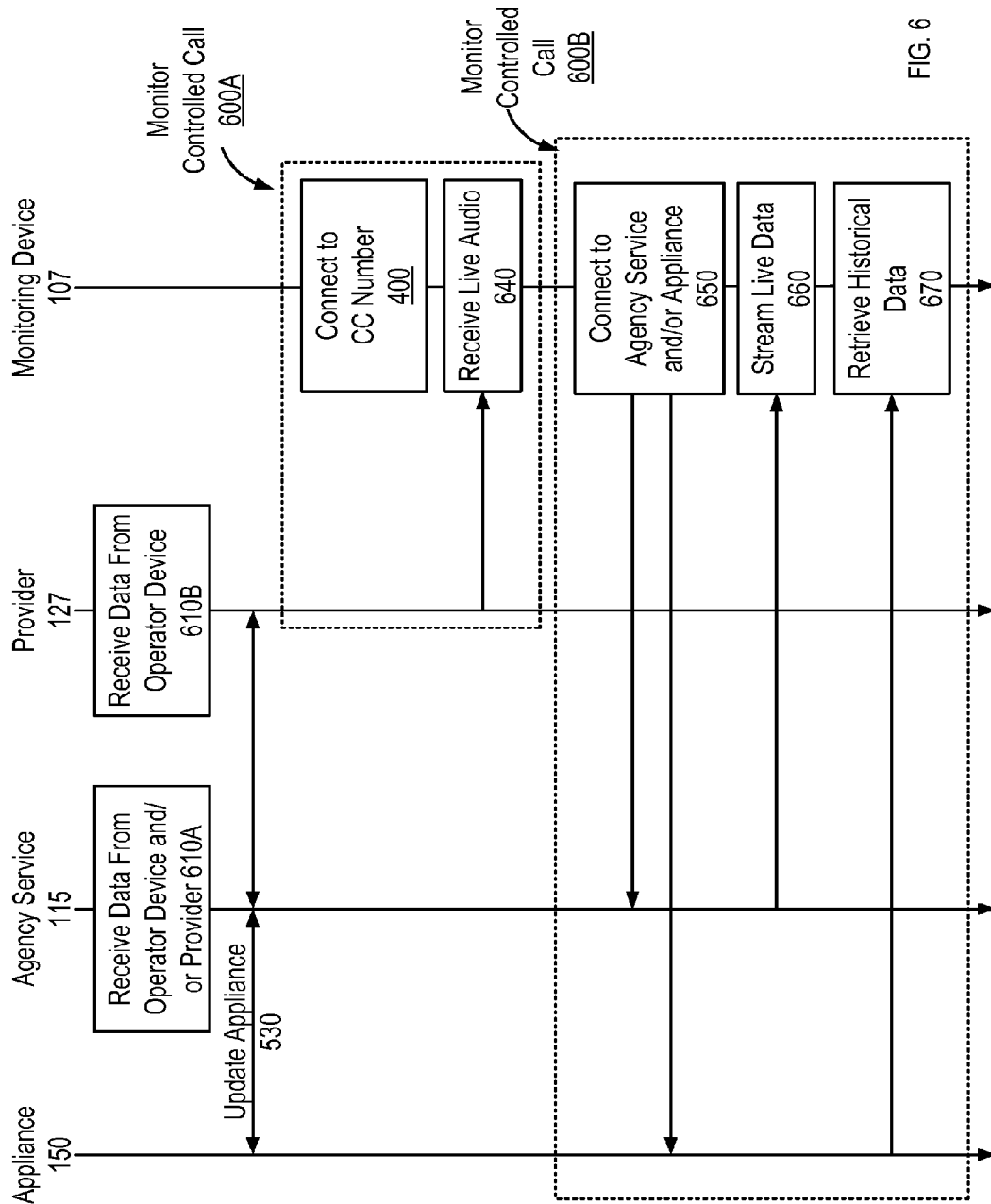


FIG. 5



1

CONTROLLED RECORDED 3-WAY CALLING**CROSS REFERENCE TO RELATED APPLICATIONS**

This application is a continuation of U.S. application Ser. No. 13/631,621, filed Sep. 28, 2012, application claims the benefit of U.S. Provisional Application 61/546,342, filed Oct. 12, 2011, all of which are incorporated by reference herein in their entirety.

This application is related to U.S. application Ser. No. 13/482,966, filed May 29, 2012, and U.S. application Ser. No. 13/539,050, filed Jun. 29, 2012, both of which are incorporated by reference herein in their entirety.

BACKGROUND**1. Field of Art**

The present disclosure generally relates to the field of administering controlled calls.

2. Background of the Invention

Police officers and other agents "operators" oftentimes conduct investigations during the course of their duties. In many cases, these investigations require the operator administer a controlled call between two parties. Typically, an operator administers a controlled call by sitting in with one of the parties to monitor and control a telephone call between the two parties. For example, the operator may work a domestic violence case which hinges on a confession from the offender, or baddie. In order to solicit the confession in a covert manner, the operator may work with a victim in a controlled environment such as a police station or the victim's home. The operator then instructs the victim throughout the course of a call placed to the baddie from the victim's phone. The operator may terminate the call if needed by physically taking the phone of the victim and ending the call or otherwise physically disrupting the line. Typically, the operator will utilize a physical recorder to document the call for evidence. In such instances, the operator will require physical hardware for connecting to the victim's phone, tapping into the victim's phone line, or recording audio when the victim's phone is in a speaker phone setting.

These configurations are less than ideal. Specifically, the physical hardware for connecting to the victim's phone may be cumbersome and have incompatibilities with different phone models or a lengthy setup process. Tapping into the victim's phone line typically requires access to a physical phone line which may be difficult with voice over internet protocol (VoIP) lines and wireless cellular phones. Additionally, the simplest option, putting the baddie on speaker, may tip off the baddie and present difficulties with audio recording quality.

Moreover, operators may not carry the necessary equipment to record a phone call during the course of their usual duties and agencies oftentimes lack the ability to issue every operator the appropriate recording hardware. Accordingly, the recording of the call between the victim and baddie may be delayed from an opportune time of collecting evidence or worse. While these difficulties are discussed with respect to an operator, private individuals (e.g., a business owner) and other entities may face similar difficulties in their respective environments.

SUMMARY

The above and other issues are address by a method and computer system for configuring a virtual number for use on

2

a network and enabling an operator device to administrate (e.g., setup, monitor, and manage recording of) a controlled call between a first and a second contact device with the virtual number. An embodiment of the method comprises receiving authentication information for an operator or operator device in response to a connection request to a virtual number configured for administering controlled calls. The operator device is authenticated based on the agreement of an authentication number and the virtual number stored in a mapping table and connected with the virtual number. The method further comprises receiving device information corresponding to a first contact device for setting up a controlled call with and transmitting instructions for connecting the first contact device with the virtual number.

The method further comprises receiving device information corresponding to a second contact device for setting up the controlled call with and transmitting instructions for connecting the second connect device with the first contact device using the device information corresponding to the first contact device.

The method further comprises transmitting instructions for passing audio data transmitted between the contact devices to the operator device. The instructions may further disable audio received from the operator device from being transmitted to either contact device.

The method further comprises receiving a command from the operator device to end communications between the first contact device and the second contact device and transmitting instructions for disconnecting the second contact device from the first contact device.

The method further comprises terminating the connection between the second contact device from the first contact device in response to a command from the operator device.

An embodiment of the system comprises a service having one or more processors and a non-transitory computer-readable storage medium storing computer program code. When executed, the computer program code causes the server to receive device information in response to an operator device connecting to a virtual number for administering controlled calls. The device information includes a first transmitting number corresponding to a first contact device and a second transmitting number corresponding to a second contact device. The server transmits instructions for connecting the first contact device with the virtual number. The server further transmits instructions for connecting the second connect device with the first contact device using the device information corresponding to the first contact device.

The server further transmits instructions for passing audio data transmitted between the contact devices to the operator device. The instructions may further disable audio received from the operator device from being transmitted to either contact device.

The server further transmits instructions for disconnecting the second contact device from the first contact device in response to receiving a command from the operator device to end communications between the first contact device and the second contact device.

The server may receive authentication information for the operator device in response to a request to connect to the virtual number for administering controlled calls. The server authenticates the operator device for using the virtual number based on the agreement of the authentication information and an authentication number stored in associated with the virtual number in a mapping table.

BRIEF DESCRIPTION OF THE DRAWINGS

The teachings of the embodiments can be readily understood by considering the following detailed description in conjunction with the accompanying drawings.

3

FIG. 1A is a block diagram illustrating an environment for implementing a controlled call system according to one example embodiment.

FIG. 1B is a block diagram illustrating an operating environment of an agency service providing a controlled call service according to one example embodiment.

FIG. 2 is a block diagram illustrating a controlled call (CC) module according to one example embodiment.

FIG. 3A is an interaction diagram illustrating a method for provisioning and mapping virtual numbers for enabling an operator device to administrate controlled calls on virtual numbers according to one example embodiment.

FIGS. 3B and 3C are tables illustrating example embodiments of virtual number mapping for authenticating operator devices.

FIG. 4 is an interaction diagram illustrating a method for connecting an operator device with a controlled call (CC) number according to one example embodiment.

FIG. 5 is an interaction diagram illustrating a method for setting up a controlled call between two contact devices using a CC number, according to one example embodiment.

FIG. 6 is an interaction diagram illustrating a method for monitoring a controlled call according to one example embodiment.

DETAILED DESCRIPTION

The Figures (FIG.) and the following description relate to preferred embodiments by way of illustration only. It should be noted that from the following discussion, alternative embodiments of the structures and methods disclosed herein will be readily recognized as viable alternatives that may be employed without departing from the principles of the embodiments.

Reference will now be made in detail to several embodiments, examples of which are illustrated in the accompanying figures. It is noted that wherever practicable, similar or like reference numbers may be used in the figures and may indicate similar or like functionality. The figures depict embodiments for purposes of illustration only.

OVERVIEW

An agency typically supports many operators that work multiple cases. Oftentimes, the traditional procedure of issuing/carrying recording devices and reconfiguring the recording devices for each recorded call between two parties is not feasible under a set of given circumstances or is simply cumbersome to the operator or agency. Additionally, the traditional configurations of the recording devices may tip off a party that the call is being recorded in undercover scenarios and require the operator to manually administrate the controlled call and manage the collection of recorded data and submission of the data to evidence.

Many operators possess a personal mobile phone or are issued a mobile phone by their agency or department which may include a microphone and an application that can substitute as a hand-held digital recorder for recording voice memos and the like. These applications face similar shortcomings as handheld recorders in addition to exposing the operator and agency to potential evidentiary liability. Additionally, while many of these devices also include built-in 3-way calling features, an operator cannot simply utilize a traditional 3-way calling feature to administrate a controlled call between two parties for numerous reasons, some of which include: First, the baddie expects to receive incoming calls from the transmitting number of the victim's phone, not

4

the operator's or a blocked number, which may tip off the baddie. Thus, the victim would need to setup the 3-way call rather than the operator. Secondly, in situations where the victim places the 3-way call, the presence of operator may be detected due to noise on the line (either operator induced, ambient or due to connection quality). Third, in situations where the victim places the 3-way call, the operator is unable to end or otherwise terminate the call. Fourth, the operator still requires a recorder configured to work with their device or the victim's. Finally, if the operator is disconnected during the course of the 3-way call, the recording may be incomplete and thus deficient for evidentiary purposes.

Accordingly, the agency may coordinate with an agency support service for configuring the operator's mobile phone, landline phone, or network-enabled computing device to fulfill the roles of remote setup, management and recording (e.g., evidence collection) for administrating controlled calls. The configuration can take place over-the-air such that a given telephonic device is conveniently enabled to administrate a controlled call as needed. Additionally, if the agency desires to provide the capabilities of controlled calling to multiple operators, the agency can specify multiple phones for configuration or provide authentication information to multiple operators for administrating controlled calls on an as-needed basis.

Example embodiments described herein relate to implementing a controlled call system over a wired (e.g., PSTN and the Internet) and wireless radio network (e.g., PSTN, Cellular Network, and/or WiFi) for network capable devices, such as a mobile phone a land-line phone, VoIP phone, or computer for use with a virtual number for performing a controlled call.

As mobile phones and similar devices are commonly carried by operators during the course of their duties, mobile phones offer an existing platform for administrating controlled calls without dedicated equipment. Additionally, with the popularity of smart phones and feature phones, additional monitoring and safety features may be integrated into the operator's device for enhancing operational viability in the field. For example, the operator device may be configured to collect a wide range of valuable real-time data. Real-time data collected by the operator device may include audio and Global Positioning System ("GPS") coordinates, etc.

The operator device may subsequently transmit all or a portion of the collected real-time data over existing channels (e.g., a network) back to the agency, agency service or another entity. Embodiments of the agency, agency service and/or other entities within the controlled call system receive the collected data for storage and/or live streaming to monitoring devices, operator devices and records. Depending on the embodiment, the monitoring devices are further configured to access and present (e.g., play and/or display) a variety of the real-time and historical data stored on or streamed by the entities on the network. For example, the monitoring devices may access a web interface, API or execute a standalone application for viewing active controlled calls, retrieving audio data from controlled calls, provisioning virtual numbers, modifying assignment of operator devices, and viewing other information associated with controlled calls. In some embodiments, the monitoring devices may access portions of the real-time data via a provided monitoring line configured for maintaining the covertness of the controlled call. Furthermore, other agencies with appropriate credentials and monitoring devices may similarly access portions of the collected information during inter-agency investigations.

Environment and Implementation of the Controlled Call System

FIG. 1A is a block diagram illustrating an environment 100 for implementing a controlled call system according to one example embodiment. As shown the environment 100 includes a network 120 connecting an agency support service provider “agency service” 115, an operator device 101 and contact devices 105A and 105B. While only one agency service 115 and one operator device 101 are shown in FIG. 1A for clarity, embodiments can support many operator devices 101 and have multiple agency service providers 115 for administrating multiple controlled calls.

Agency service 115 represents a collection of compute devices (e.g., servers) and related storage mediums that are configured for performing various activities such as configuring operator devices 101, exchanging data over the network 120 and storing data in support of one or more agencies (not shown) and operated operator devices 101. For example, the agency service 115 may include one or more modules providing ascribed functionality to an agency via an application programming interface (“API”) or web interface, collectively “the interface”, as described in more detail with reference to FIG. 1B. The agency service 115 may also include infrastructure for providing audio and video communicability (e.g., internally and/or over the network 120) within the monitoring interface using the public switched telephone network (“PSTN”), voice over internet protocol (“VoIP”) and video conferencing services.

The operator devices 101 are oftentimes mobile telephonic devices capable of collecting data and transmitting data (e.g., wirelessly) over the network 120. Some examples of an operator device 101 include a mobile phone, tablet or notebook computer. Example embodiments of the operator device 101 as a mobile phone include feature phones, smart phones or standard mobile phones. Accordingly, a given mobile phone or other device operated as an operator device 101 may not necessarily include or support all of the functionality ascribed herein to the operator device or controlled call system due to inherent differences in device capabilities. In some embodiments, other telephonic devices such as land-line phones are used with the controlled call system.

In one embodiment, the operator device 101 executes a CC module for automating the setup of controlled call connections through the network 120 and collecting and transmitting data to entities on the network 120. An example embodiment of a CC module is described in more detail with reference to FIG. 2.

In addition to the operator devices 101, a number of monitoring devices (not shown) may connect to entities on the network 120 to obtain or present data associated with one or more controlled calls administrated by operator devices. Depending on the embodiment, a monitoring device is a network 120 capable device that can be operated within an agency or externally in the field. As referred to herein, a monitoring device is a mobile or stationary device capable of connectivity (e.g., wireless or wired) to a network 120 such as an agency network, the internet, PSTN and/or cellular network. Some examples of a monitoring device include a mobile phone, land-line phone, tablet and notebook or desktop computer.

Example embodiments of the monitoring device as a mobile phone can include feature phones, smart phones or standard mobile phones. Accordingly, a given mobile phone or other device operated as a monitoring device does not necessarily include or support all of the functionality ascribed herein to the monitoring device or the controlled call system due to inherent differences in device capabilities. In one

example embodiment, the monitoring device executes a monitoring module for interfacing with entities on the network 120 to manage operator devices 101 and view collected data.

Also shown are two contact devices 105 associated with the parties the operator desires to administrate a controlled call between. Embodiments of the various contact devices 105 include any network 120 capable device that may send or receive information associated with a transmitting number on the network 120 (however, in some instances, the contact device 105 may use a virtual number itself, or other means, to do so). Accordingly, as referred to herein, a contact device 105 can be a mobile or stationary device capable of connectivity (e.g., wireless or wired) to the network 120 for sending or receiving information over the internet, PSTN and/or cellular network. Some examples of a contact device 105 include a mobile phone, land-line phone, tablet and notebook or desktop computer capable of receiving an incoming call.

FIG. 1A also illustrates a virtual number 135 configured for use on the network 120. In one embodiment, the agency service 115 provisions and configures the virtual numbers 135 and handles number information to establish identities for the virtual numbers on the network 120. Additionally, the agency service 115 receives authentication information 137 from operator devices 101 connecting to the virtual numbers 135 for administrating controlled calls. Some examples of authentication information 137 include a transmitting number of an authorized operator device 101 and/or a PIN number associated with the virtual number 135. For example, an operator device 101 may request (and attempt) to communicate with virtual number 135 by way of a connection request or otherwise transmitting data to the virtual number such as by placing a call to the virtual number from the operator device. Based on the authentication information 137 received from the operator device 101, and configuration of the virtual number, the agency service 115 authenticates the operator device 101 for using the virtual number to administrate a controlled call. For example, the agency service 115 may maintain a mapping table storing authentication numbers such as operator device transmitting numbers and/or PINs in association with virtual numbers 135. The agency service 115 accesses the mapping table for authenticating operator devices 101 requesting to connect to virtual numbers based on received authentication information 137.

After authenticating the operator device 101, the agency service 115 enables the operator to specify a contact 105A to initiate the controlled call with, using the operator device. Typically, in a controlled call setting, the contact 105A (e.g., a victim) the operator specifies to initiate the controlled call with is aware that the operator will be administrating and overhearing the call. In turn, the agency service 115 may enable the operator device 101 to communicate with the victim’s contact device 105A through (e.g., establishing a connection with or transmitting data from) the virtual number 135. For example, the operator device 101 specifies contact device information 139, such as a transmitting number, for the contact device 105A. The agency service 115 receives the contact device information 139 for the victim’s device 105A and transmits instructions that cause the contact device 105A to receive a connection request from virtual number 135. If the contact device 105A answers, the victim and operator are connected. In other words, the agency service 115 transmits instructions (e.g., to a provider) to dial out to the contact device 105A from the virtual number 135A to connect the operator device 101 with the contact device 105A. As the agency service 115 connects the operator device 101 with entities on the network 120 through the virtual number, the

virtual numbers **135** prevent other entities, such as contacts **105**, from viewing device and/or number information associated with the operator device. In some embodiments, voice communications are enabled between the contact device **105A** and the operator device **101** such that the operator may instruct or coach the victim personally or play a recorded message to the victim about the controlled call process.

Once the contact device **105A** is connected to the virtual number **135**, the agency service **115** enables the operator to specify a contact **105B** which contact **105A** will be communicating with during the controlled call. Typically, in a controlled call setting, the contact **105B** (e.g., a baddie) the operator specifies for the contact **105A** to communicate with is unaware of the operator's presence and control over the call. For example, the operator device **101** specifies contact device information **139**, such as a transmitting number, for the contact device **105B**. The agency service **115** receives the contact device information **139** for the baddie's device **105B** and transmits instructions that cause the contact device **105B** to receive a connection request, which appears to originate from the contact device **105A** of the victim. If the contact device **105B** answers, the victim, baddie and operator are connected. In other words, the agency service **115** transmits instructions (e.g., to a provider) to dial out to the contact device **105B** using the transmitting number of the contact device **105A** and connects contact device **105A** with contact device **105B** while allowing the operator device **101** to remain connected (and in control of the line) unbeknownst to the baddie.

In some embodiments, voice communications from the operator device **101** are disabled once the contact devices **105A**, **105B** are connected such that the baddie is not tipped off to the controlled call. Additionally, as the provider **127** forges one or more of the connections between the contact devices **105A**, **105B** and the network **120** through the virtual number **135**, the agency service **115** may configure the virtual number **135** at the provider **127** or transmit instructions to the provider such that the operator device **101** possesses administrative privileges over the communication channel. Thus, for example, the operator may terminate the communication channel between the contacts **105A**, **105B** or otherwise manage the controlled call.

The network **120** represents the communication pathway between agencies, agency service **115**, the operator devices **101**, contact devices **105**, monitoring devices **107** and other entities (not shown). In one embodiment, the network **120** includes standard communications technologies and/or protocols and can include the Internet and PSTN. Oftentimes, these communications technologies and/or protocols carry both PSTN and Internet related data. Thus, the network **120** can include links using technologies such as Ethernet, 802.11, worldwide interoperability for microwave access (WiMAX), 2G/3G/4G mobile communications protocols, worldwide interoperability for PSTN communications, digital subscriber line (DSL), asynchronous transfer mode (ATM), InfiniBand, PCI Express Advanced Switching, etc. Similarly, the networking protocols used on the network **120** can include multiprotocol label switching (MPLS), the transmission control protocol/Internet protocol (TCP/IP), the User Datagram Protocol (UDP), the hypertext transport protocol (HTTP), the simple mail transfer protocol (SMTP), the file transfer protocol (FTP), etc. The data exchanged over the network **120** can be represented using technologies and/or formats including analog audio (e.g., for last mile PSTN communications), digital audio and video (e.g., as a file or streaming with Real Time Streaming Protocol), the hypertext markup language (HTML), the extensible markup language (XML), JavaScript, VBScript, FLASH, the portable document format

(PDF), etc. In addition, all or some of the data exchanged over the network **120** can be encrypted using conventional encryption technologies such as secure sockets layer (SSL), transport layer security (TLS), virtual private networks (VPNs), Internet Protocol security (IPsec), etc. In another embodiment, the entities on the network **120** can use custom and/or dedicated data communications technologies instead of, or in addition to, the ones described above. For example, some government agencies and the military may operate networks auxiliary to the internet and PSTN.

As used herein, the term "module" refers to computer program instructions and/or other logic used to provide the specified functionality. Thus, a module can be implemented in hardware, firmware, and/or software. In one embodiment, program modules formed of executable computer program instructions are stored on a non-transitory storage device, loaded into memory, and executed by a computer processor as one or more processes.

FIG. 1B is a block diagram illustrating an operating environment of an agency service **115** providing a controlled call system according to one example embodiment. As shown, the operating environment includes an agency **110**, monitoring devices **107**, operator devices **101**, contacts **105** and a network **120** with components such as the internet **123**, telephony **125** and provider **127**. The network **120** may also include GPS satellites (not shown) that relay position data to operator devices **101** and other devices.

Agency **110** represents a collection of servers, desktop, notebook or tablet computers, mobile telephones and related storage mediums used by respective agency personnel for executing applications or modules to communicate with and receive data from the agency service **115** (e.g., via the interface **145**) and other entities on the network **120**. For example, agency **110** devices may execute a web browser to access a web interface or execute a mobile or desktop application for communicating with an API provided by the agency service **115**. An agency **110** may also include telephonic and video infrastructure enabling audio and video communicability (e.g., internally and/or over the network **120**) using the public switched telephone network ("PSTN"), voice over internet protocol ("VoIP") and video conferencing services for monitoring or specifying configurations for operator devices **101**.

The telephony network **125** may include servers, switches and other hardware and software for implementing, among other protocols and technologies, worldwide interoperability for PSTN communications including land-lines and 2G/3G/4G wireless protocols. The telephony network **125** also provides mobile devices with the capability to transmit and receive data over the internet **123**. The telephony network **125** is managed by one or more communication service providers "CSPs" (not shown) that own telephone numbers for use on the PSTN and the CSPs own network (e.g., a wireless network that communicates with the PSTN).

The provider **127** may include servers, switches and other hardware and software for communicating over the network **120** with CSPs and other entities. The provider **127** buys or leases numbers for use on the telephony network **125** from multiple CSPs. The provider **127**, in turn, manages numbers provisioned for use by the agency service **115** and the telephony traffic associated with the numbers. In one embodiment, the provider **127** allows the agency service **115** to provision one or more of the numbers as virtual numbers over the network **120**.

Typically, a number used on the telephony **125** network directs to a given mobile device, VoIP device or land-line device having an associated number identity characterized by automatic number identification "ANI" information, or caller

identification. Virtual numbers, while still operable with the PSTN and CSP networks, are associated with the provider 127 who handles telephony traffic for the number. Because a virtual number does not direct to an end user device, the provider 127 may establish connections using the virtual number with devices dialing, dialed, or otherwise identified based on instructions or configuration information received from the agency service 115, agency 110, operator device 101, and/or monitoring device 107. Additionally, the provider 127 may record controlled call information such as call audio and caller history (e.g., on a computer readable medium) and stream/provide call information for download (e.g., over the network 120).

The provider 127 may also pass/bridge audio (bidirectional or unidirectional) in real-time between two or more telephonic devices with virtual numbers (or connected by the provider 127 via a virtual number). Additionally, as the virtual numbers are handled by the provider 127, the agency service 115 may modify ANI information and caller identification associated with the virtual number. The provider 127 may also receive instructions to present a set of ANI information and caller identification information (e.g., a spoofed number identity) from one contact device (e.g., that of the victim's) to another (e.g., that of the baddie) when connecting devices via virtual numbers.

In addition to provisioning virtual numbers for the agency service 115, the provider 127 communicates notifications and data associated with the virtual numbers to the agency service 115 or other entity such as the agency 110. For example, the provider 127 may notify the agency service 115 (and optionally a monitoring device 107) when an operator device 101 uses a virtual number to administrate a controlled call or upon completion of a controlled call. The provider 127 may also receive instructions (e.g., during the call from the operator device 101) to stop/start recordings of controlled calls on the virtual number and interface with a transcription service to transcribe call audio. In turn, the provider 127 can transmit the recordings and transcripts to the agency service 115 or other entity on the network 120.

Additionally, the provider 127 may enable or disable inbound and/or outbound audio for different parties connected to a virtual number and recordings thereof responsive to instructions received (e.g., via an API) from the agency service 115 or operator device 101. The provider 127 may receive instructions for configuring and managing a virtual number as part of the provisioning process, prior to an incoming call, in real-time when connecting parties using the virtual number and during controlled calls. In some embodiments, the provider 127 communicates directly with the agency 110, operating device 101 and/or monitoring device 107 to provision virtual numbers, transmit notifications and data or receive instructions. Additionally, the provider 127 itself may function as a CSP and vice versa.

The agency service 115 receives requests for provisioning and mapping virtual number from the agency 110, operator device 101, or monitoring device 107. The requests can include number information for provisioning virtual numbers such as an area code (e.g., 555), country code (e.g., +44) and/or associated CSP. In turn, the agency service 115 queries the provider 127 for available virtual numbers matching the request and returns the matching virtual numbers to the requesting entity. The agency service 115 subsequently receives a selection of virtual numbers from the requesting entity and claims the virtual numbers from the provider 127. The agency service 115 may optionally allow the entity to specify number information such as ANI and/or caller identification associated with the virtual number to spoof the

number's identity on the network 120. The agency service 115, in turn, transmits instructions to the provider 127 for modifying the number identity. The agency service 115 may optionally verify the spoofed number identity. When a virtual number is no longer needed by the agency 110A, the agency service 115 releases the number back to the provider 127.

The requests can also include mapping information for configuring claimed virtual number function in a mapping table. Depending on the desired configuration, the mapping information may include the transmitting number and/or a PIN for authenticating operator devices 101 requesting to administrate a controlled call and/or specify the function of the virtual number (e.g., for administrating controlled calls). One example mapping request may specify a claimed virtual number for use as a controlled call (CC) number that operator devices 101 connects to in order to administrate a controlled call over the telephony 125 network between two contacts 105A, 105B. In one embodiment, the request includes the transmitting numbers of operator devices 101 allowed to use the virtual number for controlled calls. Alternatively, the request may include a PIN that operators may enter on any device connecting to the virtual number to authenticate the device as an operator device 101. In response to the request, the agency service 115 associates the transmitting numbers or PIN with the virtual number and stores the association in a mapping table.

In practice, agency service 115 consults the mapping table to automatically identify a device connecting to a virtual number as the operator device 101 (an optionally monitoring devices 107) based on the device's transmitting number. Thus, for example, an operator of an operator device 101 may simply dial the CC number mapped to the transmitting number of his phone to administrate a controlled call.

In some embodiments, personnel with a monitoring device 107 may be enabled to listen in on the controlled call in real-time with a mobile or land-line phone at the agency 110A or in the field by having the transmitting number of their devices or a separate PIN associated with the CC number. Accordingly, the monitoring device 107 may be authenticated based on its transmitting number or an entered PIN and receive controlled call audio via the CC number.

Additionally, embodiments of the agency service 115 can use the mapping of monitoring devices 107 for instructing the provider 127 to automatically dial (e.g., from a specified virtual number) or otherwise notify (e.g., a SMS text message or email) monitoring devices when a controlled call is being administrated on a given CC number. The agency service 115 may also notify monitoring devices 107 through the interface 145 or via email.

To prohibit unauthorized access to controlled calling numbers, the agency service 115 may allow personnel and operators to specify key-ins when provisioning and/or mapping virtual numbers. The agency service 115 stores the key-ins in the mapping table or other suitable database structure to identify and authenticate callers attempting connections to the virtual numbers responsive to correct key-ins. Depending on the embodiment, the agency 110, agency service 115 or provider 127 may store the mapping table and/or key-ins for device identification and authentication.

In some embodiments, the agency service 115 may instruct the provider 127 to prompt (e.g., "Press 2 to make a controlled call") the operator after connecting to the CC number to indicate whether the operator desires to make a controlled call. In another example, the agency service 115 may prompt the operator to make a selection for administrating a controlled call via a user interface (i.e., an interface provided by the CC module 141) on a cell phone or other device. Addi-

11

tionally, the agency service 115 may prompt an operator to record a preempt message for documenting the purpose of the controlled call. For example, the operator may speak into the operator device 101 after a prompt from the provider 127 or select an option to record a preempt via the interface of the CC module 141. Received preempts may be stored locally by the provider 127 and/or transmitted to the agency service 115 and appliance 150. The agency service 115 may similarly instruct the provider 127 to prompt the operator for contact device information 139 about the different contact devices 105.

In some embodiments, the agency service 115 queries one or more third party databases for the Caller ID information corresponding to one or more of the contacts 105. The agency service 115 may use the Caller ID information to verify the validity of contact device information 139 provided by the operator device 101 and/or for instructing the provider 127 to use a given number identity (e.g., that of the victim's device 105A) for dialing out to a contact. For example, the agency service 115 may instruct the provider 127 to the contact device 105B of the baddie using number information from the contact device 105A of the victim.

In some embodiments, the agency service 115 provides a controlled call (CC) module 141 to the operator device 101. The CC module 141 interfaces with the native dialer of the operator device 101 to automate the connection process to a CC number and setup of the controlled call with the contact devices. Additionally, the CC module 141 may interface with operator device 101 software and/or hardware to utilize features such as a GPS device to collect real-time position data and/or a microphone to collect audio data. The CC module 141 transmits the collected data over the network 120 back to the agency service 115 or other entity. The agency service 115, in turn, may store the collected data for transmission to one or more monitoring devices 107 and the agency 110. The CC module 141 is described in more detail with reference to FIG. 2.

In some embodiments, the agency service 115 includes an interface 145 for providing data received from operator devices 101 and controlled call audio between the contacts 105 to various monitoring devices 107 and/or appliances 150 over the network 120. For example, the interface 145 may provide monitoring devices 107 and the appliance 150 with data corresponding to the status of one or more controlled calling numbers (e.g., in use, complete, call history, etc.) and contact device 105 information. If a controlled calling number is in use and the operator device 101 is transmitting real-time, the interface 145 may stream data such as audio received from the provider 127 during the active transmission, GPS coordinates of the operating device, and the internet protocol address, telephone numbers, and/or PINs identifying the operator device and the contact devices 105. In some embodiments, the interface 145 syncs collected data prior to transmission or includes tags in the transmitted data for synchronization of playback at the monitoring device 107 or operator device 101. The interface 145 can also stream, or provide for download, data from completed controlled call recordings.

In some embodiments, the agency service 115 provides a monitoring module 140 to monitoring devices 107 for accessing the interface 145. The monitoring module 140 transmits requests associated with configuring operator devices 101 and virtual numbers and receiving real-time and historic data for controlled calls. For example, the monitoring module 140 may provide a user interface or status dashboard with options for provisioning virtual numbers, mapping a transmitting number to a given virtual number and assigning PINs for authenticating connections to the virtual number. Addition-

12

ally, the monitoring module 140 may provide a user interface for identifying a virtual number as a CC number in the mapping table. In one embodiment, the dashboard provides an option to toggle recording of a controlled call on or off with the agency service 115. When the recording session is disabled, the monitoring device 107 still receives real-time data, but the agency service 115, appliance 150 and provider 127 do not store copies of the collected data.

The monitoring module 140 may also display real-time status information for the operator device 101 including current GPS location, tracked GPS location, live audio, mapping table information and other information collected from the operator device and streamed by the interface 145. Similarly, the monitoring module 140 may be used to access and playback historic activity associated with a given virtual number or operator device 101. For example, the monitoring module 140 may download files associated with an administrated controlled call for playback or stream them. In addition to interfacing with the agency service 115, the monitoring module 140 may interface with an appliance 150 that stores (or backs up) collected data within the agency 110. In some embodiments, the monitoring module 140 may include functionality of the CC module 141 and vice versa.

In one embodiment, the agency 110 includes an appliance 150 for storing data collected by operator devices 101 and controlled call information and audio. The appliance 150 may utilize the monitoring interface 145 provided by the agency service 115 for updating stored data or receive data directly from operator devices 101. Additionally, the appliance 150 may receive audio recorded during the controlled call and any associated transcripts of the audio from the provider 127 or agency service 115. One example embodiment of the appliance 150 also includes its own interface (not shown) that enables monitoring devices 107 and operator device to access real-time and historic data stored on the appliance for administered controlled calls. Interfaces provided by the agency service 115 or appliance 150 may also be accessible via a web browser for streaming or downloading data and include the same or similar options.

Additionally, the appliance 150 and agency service 115 may communicate to intermittently update collected data and records at defined intervals or in response to notifications to download data. During the intervals or notification periods, the agency service 115 may process the data and perform any necessary actions as desired by operator devices 101 or monitoring device 107 until the data is transferred to the appliance 150. In some embodiments, the agency service 115 maintains a persistent connection with the appliance 150 to facilitate transfer of real-time data collected by operator devices 101 operated in the field.

In one embodiment, the agency service 115 insures that it, and the provider 127, do not store data collected by operator devices 101 or from a virtual number beyond the time needed to facilitate transfer. However, in mission critical situations, operators and other agency 110 personnel cannot rely only on the availability of the appliance 150 for storing and maintaining collected data. Consequently, if the appliance 150 is unable to take possession of the collected data or goes offline during transfer, the agency service 115 and/or the provider 127 may maintain possession of the collected data until the appliance 150 is functioning. Furthermore, the agency service 115 and/or provider 127 may determine whether checksums, hashes or sizes of transferred data match the appliance's 150 version prior to deleting stored data.

In some embodiments, the agency service 115 maintains a database (not shown) storing hashes (e.g., MD5, SHA, etc.) that uniquely identify evidentiary files transmitted to the

13

appliance **150**. In the context of criminal investigations, the stored hash may serve to prove that recordings and other data on the appliance **150** have not been tampered with or compromised.

In some embodiments, the agency service **115** maintains an appliance instead of, or in addition to, the agency **110**. In such cases, the appliance may exist as a dedicated piece of hardware or remote storage. Alternatively, embodiments of the appliance **150** may be implemented in a cloud computing and storage stack available on the network **120**.

Operator Device Functionality

FIG. 2 is a block diagram illustrating a controlled call module **141** according to one example embodiment. As mentioned above, the CC module **141** may be downloaded from the agency service **115** to the operator device **101**. For example, the CC module **141** or its functionality may be incorporated in an application executable by the operator device **101**. In turn, the operator device **101** may execute the CC module **141** (or application) to facilitate the controlled calling process and transmitting of collected data to entities on the network **120**.

As shown in FIG. 2, the CC module **141** itself includes multiple modules. In the embodiment shown in FIG. 2, the CC module **141** includes a connection module **205**, GPS module **210**, provisioning module **215**, caller ID module **220**, case module **225** and termination module **230**. In some embodiments, the functions are distributed among the modules in a different manner than described herein. Other embodiments have additional and/or other modules.

The connection module **205** automates the connection process for dialing out to a virtual number and transmitting of device information **139** for the contact devices **105** of the victim and baddie. The connection module **205** receives input (e.g., via a user interface) from the operator including a CC number, a first transmitting number of a contact device **105A** (e.g., that of the victim) that will be aware the call is controlled, and a second transmitting number of a contact device **105B** that may be unaware the call is controlled.

In some embodiments, the connection module **205** further receives authentication information **137** such as a PIN associated with the operator device **101** or the CC number. The connection module **205** transmits the authentication information **137** to the provider **127** and/or agency service **115** when connecting to the CC number for authentication of the operator device **101**.

Once a connection between the operator device **101** and the CC number is established, the connection module **205** transmits the device information **139** corresponding to the contact devices **105** which the operator desires to setup the controlled call with over the network **120**. The connection module **205** may transmit the device information **139** for the contact devices **105** all at once or as needed during the controlled call process.

In some embodiments, the connection module **205** may include an option in a user interface for the operator to indicate whether he desires to record a preempt message. The connection module **205** may also enable the operator to record the preempt message prior to dialing out to the CC number. The connection module **205** may transmit the recorded preempt message to the provider **127**, agency service **115**, or appliance **150**. The connection module **205** may also include an option in the user interface for the operator to indicate which portions of the controlled call should be recorded. For example, the operator may not desire to record any instruction provided to the victim in evidence but require the conversation between the victim and baddie recorded.

14

Further, embodiments of the connection module **205** may also include options in the user interface for the operator to indicate when they desire to proceed to a next phase of the controlled call. For example, the operator may indicate in the interface when they desire to contact the victim to provide instructions and later indicate when the victim is ready for the monitored portion of the controlled call with the baddie. These options may also be available through key-in commands using the native dialer. In some embodiments, the connection module **205** interfaces with the native dialer to transmit one or more commands or data when connected to the network **120**.

The GPS module **210** communicates with a native GPS receiver on the operator device **101** to receive GPS location data. The GPS module **210** may also communicate with other radio receivers and directional mechanisms (e.g., compass or accelerometers) on the operator device **101** to receive additional location data. The GPS module **210** processes the GPS and radio location data to determine and refine an estimated location measurement for the operator device **101**. The location measurement may include, but is not limited to, a latitude, longitude, altitude, heading, speed, associated accuracy measurement and the time and date of recording. The GPS module **210** transmits the determined location measurement over the network **120** the agency service **115** or other entity. In one embodiment, the GPS module **210** streams the location measurement in real-time.

The provisioning module **215** interfaces with the provider **127** or agency services **115** to provision virtual numbers and modify virtual number assignments and configuration in the field. Alternatively, a web browser on the operator device **101** may be used. For example, the web browser or provisioning module **215** may present the operator with a list of all virtual numbers associated with a given account with the agency service **115**. Through the interface, the operator may provision and modify mapping and configure the virtual numbers as CC numbers.

The caller ID module **220** interfaces with the provider **127** or agency services **115** to modify caller ID or other number information associated with provisioned virtual numbers. For example, the caller ID module **220** presents an interface to the operator to specify number information such as location, ownership, carrier and whether or not any of the information should be restricted or blocked when dialing out (e.g., to the contact device **105A** of the victim) from a given CC number.

In some embodiments, the case module **225** interfaces with the provider **127**, agency services **115** or appliance **150** to retrieve activities associated with a given CC number or case number which one or more controlled calls are associated with. For example, the case module **225** presents an interface with CC numbers or case numbers that the operator may select, for example, to view associated controlled call activity. The case module **225** may further provide an interface for the operator to associate contact information (e.g., that of the victim and baddie) or other information (e.g., address book entries) with a given CC number or case number. The case module **225** may store the address book entries locally and/or remotely with the agency services **115** or appliance **150**.

Additionally, the case module **225** may retrieve activities associated with a given transmitting number of an operator device **101** used to administrate one or more controlled calls. For example, the case module **225** may transmit the transmitting number of the operator device **101** executing the case module **225** or other PIN information provided by the operator to the agency service **115** or appliance **150** to retrieve information about controlled calls administrated with the device or by the operator.

15

The termination module **230** provides an interface including a number of call commands to the operator when the controlled call is taking place between the victim and baddie. Call commands may include, but are not limited to: disconnecting the victim or baddie, terminating the connections of all parties, and stopping or starting recordings of the controlled call. In response to the selection of a call command by the operator, the terminal module **230** transmits the selection/command to the provider **127** and/or agency service **115**. In turn, the provider **127** (e.g., directly or in response to instructions from the agency service **115**) performs the desired action.

In some embodiments, selections within the interface of the termination module **230** are transmitted in the form of key-ins or with actions used during a typical call. For example, in response to a selection to terminate the connection of all parties, the termination module **230** may end or hang-up the call through the native dialer. Alternatively, the termination module **230** may transmit one or more key-in selections (such as the * or #) to indicate the operator's command selection within the user interface. The key-in selections may be interpreted at the provider **127** and/or agency service to perform the desired action. Furthermore, actions identified by the provider **127** or agency service **115** from key-in selections may be transmitted using the native dialer of the operator device **101** without use of the CC module **141**. Commands that may be transmitted using the native dialer may be available to all operator devices **101**, including those that are not executing a CC module **141**.

In some embodiments, the CC module **141** and the modules therein interface and communicate with non-native devices attached to the operator device **101**. For example, audio and location data can be determined from accessories coupled (e.g., wired microphone) or wirelessly connected (e.g., Bluetooth headset) to the operator device **101**.

Additionally, some or all of the features provided by the CC module **141** may require the operator to enter a specified key-in (e.g., button press combination, password or other personal identification) prior to operation or launch.

Virtual Number Provisioning
FIG. 3A is an interaction diagram illustrating a method for provisioning and mapping **300** virtual numbers for enabling an operator device **101** to manage controlled calls on virtual numbers according to one example embodiment. Initially, the agency service **115** receives **310** a request including a calling code for provisioning **300** a virtual number from a monitoring device **107**, operator device **101**, provided web interface or other entity. The calling code can include an area code and country code where the provisioned virtual number will be operated.

The agency service **115** queries **320** the provider for virtual numbers matching the specified calling code. The provider **127** returns **330** a list of available virtual numbers to the agency service **115** which, in turn, transmits the virtual numbers for display to the requestor. The agency service **115** receives **335** one or more virtual number selections and claims **340** each selected virtual number from the provider **127**. The agency service **115** may optionally include corresponding ANI and caller identification information for a virtual number that may be edited on the requesting device **101**, **107** or in the web interface. The agency service **115** subsequently stores the modified virtual number information and instructs the provider **127** to update the associated virtual number information.

With one or more virtual numbers claimed, the agency service **115** can receive mapping requests for the virtual numbers and, in turn, map **350** the virtual numbers responsive to

16

information in the mapping request. For example, the requestor may be prompted to enter the transmitting number of an operator device **101** for association with a virtual number to be used as a CC number. The agency service **115** stores the transmitting number of the operator device **101** and the CC number in a mapping table (e.g., at the agency service **115** or on the appliance **150**). The requestor may modify the mapping at any time, without any interruption of service at the receiving number. The requestor may also be prompted to enter a PIN for associated with a virtual number to be used as a CC number. In such cases, the PIN number may be stored instead of, or in addition to, the transmitting number of an operator device **101**.

When an operator device **101** subsequently dials a CC number, the agency service **115** authenticates operator device responsive to the transmitting number associated with the CC number. The agency service **115** may further identify the operator device **101** from the mapping table responsive to a PIN provided by the operator. In turn, the agency service **115** instructs the provider **127** to connect the operator device **101** to the CC number and provides any additional configuration instructions for the CC number during the controlled calling process. A requestor may re-specify the mapping configuration as needed to change or swap transmitting numbers and PINs associated with CC numbers.

Example embodiments of monitoring device **107** mapping to virtual numbers for monitoring controlled calls may be performed in the same or similar fashion as operator device **101** mappings.

FIG. 3B is a table illustrating an example embodiment of virtual number mapping **350** with transmitting numbers **361A** for authenticating operator devices **101**. As shown, mapping table **360A** includes a number of CC numbers **363** mapped to corresponding transmitting numbers **361A** (e.g., of operator device **101**).

When the agency service **115** receives connection requests to CC numbers **363** from the network **120**, the agency service authenticates the connecting device as the operator device **101** based on the transmitting number **361A** stored in the mapping table **360A**. In turn, the agency service **115** or provider **127** receives connection information for the victim from the operator device **101** and dials the corresponding contact **105A** from the CC number **363**.

Prior to permitting the operator device **101** to administrate a controlled call using the CC number, the agency service **115** may wait or instruct the provider **127** to wait for key-in of a specified password.

FIG. 3C is a table illustrating an example embodiment of virtual number mapping **350** with a PIN **361B** for authenticating operator devices **101**. As shown, mapping table **360B** includes a number of CC numbers **363** mapped to corresponding PINs **361B**. PINs may provide an extra layer of security for authenticating or identifying a specific operator once the operator device **101** is connected to the virtual number.

Additionally, if a connecting device's number does not match a transmitting number **361A** stored (if any) for the CC number, the agency service **115** may instruct the provider **127** to connect the operator device **101** and prompt for a PIN **361B** associated with the CC number **363**. Thus, for example, rather than mapping multiple transmitting numbers **361A** to allow multiple operators to use a CC number **363**, each operator may use a same PIN **361B** to administrate controlled calls with the CC number. In one embodiment, the operator must enter the PIN or key-in to enter a PIN (e.g., hitting * or # prior to entering the PIN) within a given time period (e.g., 2-5 seconds) to avoid being disconnected.

17

Similar precautions may be implemented to authenticate monitoring devices **107** that desire to monitor administrated controlled calls. In some embodiments, the mapping tables **360** further include mappings of monitoring device **107** transmitting numbers or separate PINs to explicitly identify monitoring personnel and devices.

Administrating a Controlled Call

FIG. 4 is an interaction diagram illustrating a method for connecting **400** an operator device with a CC number according to one example embodiment. Once the agency service **115** provisions **300** a virtual number with the provider **127**, an operator device **101** may connect **400** to the virtual number.

For any device dialing **410** the virtual number, the provider **127** receives the connection request via the telephony network **125** and identifies **420** the dialed CC number as a virtual number provisioned **300** by agency service **115**. Accordingly, in embodiments where the agency service **115** stores the mapping table, the provider **127** passes authentication information including the transmitting number of the device and the virtual number to the agency service **115**.

The agency service **115**, in turn, authenticates **430** the device attempting to connect to the virtual number as an operator device **101** based on agreement of the authentication information with the mapping of the transmitting number and the CC number stored in the mapping table. The agency service **115**, in turn, instructs the provider **127** to connect **440** the operator device **101** and provides instructions that enable the operator device **101** to setup **500** a controlled call. Example embodiments of setting up the controlled call **500** are explained in more detail with reference to FIG. 5.

In some embodiments, the operator device **101** may provide additional authentication information to the provider and/or agency service **115** such as a PIN for authenticating **430** use of a CC number stored in associated with the PIN in the mapping table. For example, an agency **110** may want to enable the option to use unmapped devices as operator devices **101** on a specified CC number. The agency service **115** may instruct the provider **127** to play a generic tone, number not available recording or explicit instructions to notify operators that they need to key-in a PIN. Depending on the embodiment, the operator device **101** may provide the PIN prior to, or subsequent to, the agency service **115** instructing the provider **127** to connect **440** the operator device **101**.

FIG. 5 is an interaction diagram illustrating a method for setting up a controlled call between two contact devices **105** with an operator device **101** using a CC number, according to one example embodiment. Once the connection **400** between the operator device **101** and the CC number is established, the operator may enter the transmitting number of a first contact device **105A** (e.g., that of the victim) and a second contact device **105B** (e.g., that of the baddie). Alternatively, the numbers of the contact devices **105** may have been previously entered in an application. In either instance, the operator device **101** transmits **510** collected contact device information to the provider **127**. The provider **127** may transmit the contact device information to the agency service **115** or acknowledge receipt of the information for records keeping, verification or to open a new record. In some embodiments, the agency service **115** verifies whether the transmitting numbers of the contact devices **105** are valid before instructing the provider **127** to dial out to a contact.

Based on instructions provided **513** by the agency service **115** and the contact information, the provider **127** dials out **515** to the specified transmitting number of the victim's contact device **105A** from the CC number. Thus, when the victim receives the connection request on their contact device **105A**,

18

the call appears to be coming from the CC number. Accordingly, the contact device **105A** will display number information (if any, e.g., for blocked or restricted number) for the CC number rather than the operator device **101**. If the contact device **105A** picks up, the provider **127** establishes **520** a connection between the operator device **101** and the contact device **105** (e.g., through the CC number, or directly as the contact device **105A** will not receive additional number or device information from the operator device).

Once the connection **520** between the operator device **101** and the contact device **105** is established, the provider **127** may optionally enable audio communications between two devices. The operator device **101** collects audio data using a microphone coupled to the operator device. The operator device **101**, in turn, transmits the collected audio data to the provider **127** and contact device **105A** by way of the connection **400** through the CC number. The contact devices **105** may communicate audio data over the network **120** in a similar fashion.

With audio communication enabled between the victim and operator, the operator may optionally instruct **521** the victim about the controlled call process before the connection between the victim's contact device **105A** and the baddie's contact device **105B** is established. The operator may indicate (e.g., to the agency service **115** and/or provider **127**) via interface selections provided by the CC module **141** or via key-in commands with the native dialer for the provider **127** to record (or store) or discard the instruction **521** portion of the call for evidence. The operator may provide the selection before, during, or after instructing **521** the victim. Alternatively, the provider **127** may play a predefined message or audio recorded by the operator device **101** for instructing the victim about the controlled call process prior to establishing a connection with the baddie. Once any instruction is complete, the provider **127** may play a predefined message informing the operator and/or victim when the connection with the baddie is being established.

In some embodiments, the operator may indicate via interface selections provided by the CC module **141** or via key-in commands with the native dialer that the victim and operator are ready to dial out **525** to the baddie's contact device **105B** and begin the operator monitored portion of the call. For example, if the operator is confident that the victim is ready to proceed and speak with the baddie, the operator may key-in * on the native dialer of the contact device.

To begin the monitored portion of the call between the victim and baddie, the agency service **115** instructs the provider **127** to dial out **525** to the specified transmitting number of the baddie's contact device **105B** using the number identity (e.g., from transmitting number) of the victim's contact device **105A**. Thus, when the baddie receives the connection request on their contact device **105B**, the call appears to originate from the victim. Accordingly, the contact device **105B** will display number information for the transmitting number of contact device **105A** rather than the operator device **101** or the CC number.

If the contact device **105B** picks up, the provider **127** establishes **530** a connection between the contact device **105A** and the contact device **105B** (e.g., through the CC number) with audio enabled such that the line of communication appears to be an ordinary call from the victim. However, unlike an ordinary call, the provider **127** also maintains the existing connection **520** with the operator device **101**. Thus, the operator device **101** receives audio data which allows the operator to monitor **531** the call. In order to prevent tipping off the baddie, the agency service **115** may instruct

523 the provider 127 to disable audio communications from the operator device 101 to the contact devices 105.

In addition to monitoring 531 the controlled call, the operator device 101 may transmit commands that specify actions the provider 127 and/or agency service 115 should take during the controlled call. For example, the commands may cause the provider 127 to start or stop recording of audio and disconnect a contact device 105 or otherwise terminating the connection between the contact device 105A and the contact device 105B. Termination of the established connection 530 between the contact devices 105 may be performed in a manner consistent with ordinary call functions to avoid tipping off the baddie. For example, the operator device 101 may instruct the provider 127 to simulate the victim hanging up on the baddie or the victim's contact device 105A dropping the call. The controlled call may also be terminated when both contacts 105A, 105B disconnect on their own as there is no audio for the operator device 101 to monitor 531.

The provider 127 and/or the agency service 115 may update 535 the appliance 150 with recorded audio data from the controlled call. The agency service 115 or provider 127 may also update 535 the appliance with any other data received from the provider 127 and/or operator device 101. For example, the provider 127 may transmit data collected from the operator device 101 to the agency service 115 or appliance 150 to update 535 the appliance over the network 120. Data collected from the operator device 101 may include a recorded preempt message describing the purpose of the controlled call and location data from GPS receivers and other direction mechanisms coupled to the operator device. The operator device 101 may determine a location measurement including the position of the operator device, direction and speed of the operator device and associated accuracy of the measurement. In some embodiments, the operator device 101 determines and transmits the location measurements in real-time to the agency service 115.

In one embodiment, after the controlled call is completed, the agency service 115 may notify the operator that the recorded audio is available from the agency service 115 or appliance 150. For example, the agency service 115 may transmit an e-mail to the operator or instruct the provider 125 to transmit a text message to the transmitting number of the operator device 101 reading: "To listen to the controlled call, visit URL [www.example.com/transmittingnumber] and enter PIN [random#]". Accordingly, by accessing the URL (e.g., provided by the interface 145) and entering the PIN the operator may playback the controlled call and/or create an account for viewing the controlled calls they administrate. Monitoring a Controlled Call

FIG. 6 is an interaction diagram illustrating a method for monitoring 600 an operator device 101 according to one example embodiment. As described above, the agency service 115 receives 610A collected data from the operator device 101 and/or the provider 127. Additionally, the provider 127 may receive data 610B from the operator device 101. In turn, the agency service 115 and/or provider 127 may update 530 the appliance at the agency 110. In some cases, it may be desirable for personnel other than the operator to monitor or listen in on the controlled call in real-time or near real-time and access previously administrated calls. A monitoring device 107 may subsequently monitor 600A, 600B the operator device 101 using one or both of the processes outlined below.

In one embodiment, the monitoring device 107 connects 400 to a CC number for monitoring 600A the controlled call. The monitoring device 107 may be connected 400 by dialing a CC number directly as described with reference to the

operator device in FIG. 4. However, instead of authenticating as an operator device 101 for administrating the controlled call, the connecting device is identified as a monitoring device 107 (e.g., from the mapping table by a transmitting number of the device or a provided PIN).

A connection between the monitoring device 107 and the CC number is established and, similarly to the operator device 101, the monitoring device 640 receives the live audio from the controlled call and outgoing audio is disabled. The monitoring device 107, however, is unable to control the call. To continue monitoring 600A the controlled call, the monitoring device 107 simply maintains the connection 400 with the CC number.

In another embodiment, the monitoring device 107 connects 650 to the agency service 115 and/or appliance 150 for monitoring 600B the controlled call. The monitoring device 107 may establish the connection 650 using a web browser or monitoring module 140 that retrieves or streams collected data via a monitoring interface on the appliance 150 or agency service 115 (e.g., monitoring interface 145).

In one example embodiment, the monitoring device 107 streams 660 audio and/or location measurements in real-time from the agency service 115. In some embodiments, the appliance 150 also supports real-time monitoring. In addition, the monitoring device 107 can retrieve 670 historical data stored on the appliance 150 to view previously administrated operator device 101 controlled calling sessions 500. For example, when a controlled call recording is complete, the session may be replayed on the monitoring device 107 or an operator device 101 by connecting 650 to the appliance 150 or agency service 115 where the evidence/recorded data is stored. However, for example, if the recording was stopped at any point during the controlled call, or the recording was canceled, a notification may accompany a timeline indicating the portions of that call that were not recorded. Recorded preempt messages may be merged with the call recording or provided as separate audio files for playback.

In some instances, the monitoring device 107 receives notifications from the monitoring interface 145 for display in the web browser or with the monitoring module 140. Example notifications include audio or visual alerts for notifying personnel when the operator device 101 ends the controlled call.

SUMMARY

The foregoing description of the embodiments has been presented for the purpose of illustration; it is not intended to be exhaustive or to limit the disclosure to the precise forms disclosed. Persons skilled in the relevant art can appreciate that many modifications and variations are possible in light of the above disclosure.

Some portions of this description describe the embodiments in terms of algorithms and symbolic representations of operations on information. These algorithmic descriptions and representations are commonly used by those skilled in the data processing arts to convey the substance of their work effectively to others skilled in the art. These operations, while described functionally, computationally, or logically, are understood to be implemented by computer programs or equivalent electrical circuits, microcode, or the like. Furthermore, it has also proven convenient at times, to refer to these arrangements of operations as modules, without loss of generality. The described operations and their associated modules may be embodied in software, firmware, hardware, or any combinations thereof.

21

Any of the steps, operations, or processes described herein may be performed or implemented with one or more hardware or software modules, alone or in combination with other devices.

Embodiments may also relate to an apparatus for performing the operations herein. This apparatus may be specially constructed for the required purposes, and/or it may comprise a general-purpose computing device selectively activated or reconfigured by a computer program stored in the computer. Such a computer program may be stored in a non-transitory, tangible computer readable storage medium, or any type of media suitable for storing electronic instructions, which may be coupled to a computer system bus. Furthermore, any computing systems referred to in the specification may include a single processor or may be architectures employing multiple processor designs for increased computing capability.

Embodiments may also relate to a product that is produced by a computing process described herein. Such a product may comprise information resulting from a computing process, where the information is stored on a non-transitory, tangible computer readable storage medium and may include any embodiment of a computer program product or other data combination described herein.

Finally, the language used in the specification has been principally selected for readability and instructional purposes, and it may not have been selected to delineate or circumscribe the inventive subject matter. It is therefore intended that the scope of the disclosure be limited not by this detailed description, but rather by any claims that issue on an application based hereon. Accordingly, the disclosure of the embodiments is intended to be illustrative, but not limiting, of the scope of the disclosure, which is set forth in the following claims.

What is claimed is:

1. A computer based method comprising:

receiving authentication information from a target telephonic device in response to a request for administering a controlled call with a virtual number, the controlled call established through the virtual number and enabling an operator device to monitor and control audio communications between a first contact device and a second contact device;

authenticating the target telephonic device as the operator device based on agreement of authentication information received from the target telephonic device and authentication data stored in association with the virtual number in a mapping table;

receiving, from the operator device, device information corresponding to the first contact device and the second contact device for setting up the controlled call and a command to begin the controlled call; and

transmitting, in response to receiving the command, instructions for:

establishing, through the virtual number, a connection enabling the audio communications between the first contact device and the second contact device to begin the controlled call, the second contact device receiving device information associated with the first contact device when receiving a request to establish the connection such that the connection request appears to be from the first contact device;

transmitting the audio communications between the first contact device and the second contact device received over the connection to the operator device; and

disabling audio communications from the operator device to the first contact device and the second contact device.

22

2. The method of claim 1, further comprising: identifying, from the mapping table, a monitoring device associated with the virtual number; and transmitting instructions for:

establishing, through the virtual number, a second connection with the monitoring device;

transmitting the audio communications between the first contact device and the second contact device received over the first connection to the monitoring device; and disabling audio communications from the monitoring device.

3. The method of claim 2, wherein the monitoring device is identified in response to a controlled call being administered on the virtual number and the instructions are transmitted automatically.

4. The method of claim 2, wherein the monitoring device is identified in response to the monitoring device requesting to connect to the virtual number based on a match between a transmitting number of the requesting monitoring device and a transmitting number of permitted monitoring devices stored in association with the virtual number in the mapping table.

5. The method of claim 1, further comprising transmitting instructions for terminating the connection enabling the audio communications between the first contact device and the second device to end the controlled call in response to a second command from the operator device.

6. The method of claim 1, wherein the authentication information received from the target telephonic device includes at least one of a transmitting number of the target telephonic device and a personal identification number provided by a user of the target telephonic device.

7. The method of claim 6, wherein the target telephonic device is authenticated as the operator device in response to agreement of at least one of the transmitting number of the target telephonic device and the personal identification number of provided by the user of the target telephonic device with an authentication number stored in association with the virtual number in the mapping table, the authentication number identifying the authorized operator or the authorized telephonic device.

8. The method of claim 1, further comprising: determining number information about the first contact device, the number information determined about the first contact device including one or more of automatic number identification information and caller identification information associated with a transmitting number of the first contact device; and

transmitting a portion of the number information determined about the first contact device to the second contact device when establishing the connection enabling the audio communications between the first contact device and the second contact device such that the connection request to begin the controlled call appears to be from the first contact device.

9. The method of claim 1, further comprising transmitting instructions for connecting the operator device with the first contact device through the virtual number prior to establishing the connection enabling the audio communications between the first contact device and the second contact device, and enabling audio communications between the first contact device and the operator device for a period of time prior to establishing the connection between the first contact device and the second contact device, and wherein the instructions for connecting the operator device with the first contact device through the virtual number cause the first contact device to receive the number information for the virtual number.

23

10. The method of claim 1, further comprising:
 provisioning the virtual number based on number information received for the virtual number;
 receiving mapping information for the virtual number, the mapping information comprising authentication data for identifying at least one of an authorized operator of a given telephonic device and an authorized telephonic device for administering the controlled call;
 storing the virtual number in the mapping table in association with the authentication data.

11. The method of claim 1, further comprising providing a module to the operator device for interfacing with features of the operator device and performing at least one of:

- a step for obtaining, prior to transmitting the authentication information to the virtual number, the device information corresponding to each contact device and the virtual number for administering the controlled call;
- a step for providing the device information corresponding to each contact device in response to the authentication of the operator device;
- a step for recording an audio message for describing a context of the controlled call;
- a step for providing the command to begin the controlled call; and
- a step for providing a second command to end the controlled call.

12. A system for administering a controlled call between a first contact device and a second contact device using a virtual number, the system comprising:

- a server comprising one or more processors and a non-transitory computer-readable storage medium storing computer program code, the computer program code when executed by a processor performing steps to:
 - receive authentication information from a target telephonic device in response to a request for administering a controlled call with a virtual number, the controlled call established through the virtual number and enabling an operator device to monitor and control audio communications between a first contact device and a second contact device;
 - authenticate the target telephonic device as the operator device based on agreement of authentication information received from the target telephonic device and authentication data stored in association with the virtual number in a mapping table;
 - receive, from the operator device, device information corresponding to the first contact device and the second contact device for setting up the controlled call and a command to begin the controlled call; and
 - transmit, in response to receiving the command, instructions to:
 - establish, through the virtual number, a connection enabling the audio communications between the first contact device and the second contact device to begin the controlled call, the second contact device receiving device information associated with the first contact device when receiving a request to establish the connection such that the connection request appears to be from the first contact device;
 - transmit the audio communications between the first contact device and the second contact device received over the connection to the operator device; and
 - disable audio communications from the operator device to the first contact device and the second contact device.

24

13. The system of claim 12, further comprising:
 identifying, from the mapping table, a monitoring device associated with the virtual number; and
 transmitting instructions to:

- establishing, through the virtual number, a second connection with the monitoring device;
- transmitting the audio communications between the first contact device and the second contact device received over the first connection to the monitoring device; and
- disabling audio communications from the monitoring device.

14. The system of claim 13, wherein the monitoring device is identified in response to a controlled call being administered on the virtual number and the instructions are transmitted automatically.

15. The system of claim 13, wherein the monitoring device is identified in response to the monitoring device requesting to connect to the virtual number based on a match between a transmitting number of the requesting monitoring device and a transmitting number of permitted monitoring devices stored in association with the virtual number in the mapping table.

16. The system of claim 12, further comprising transmitting instructions for terminating the connection enabling the audio communications between the first contact device and the second device to end the controlled call in response to a second command from the operator device.

17. The system of claim 12, wherein the target telephonic device is authenticated as the operator device in response to agreement of at least one of a transmitting number of the target telephonic device and a personal identification number of provided by a user of the target telephonic device with an authentication number stored in association with the virtual number in the mapping table, the authentication number identifying the authorized operator or the authorized telephonic device.

18. The system of claim 12, further comprising:
 determining number information about the first contact device, the number information determined about the first contact device including one or more of automatic number identification information and caller identification information associated with a transmitting number of the first contact device; and
 transmitting a portion of the number information determined about the first contact device to the second contact device when establishing the connection enabling the audio communications between the first contact device and the second contact device such that the connection request to begin the controlled call appears to be from the first contact device.

19. The system of claim 12, further comprising transmitting instructions for connecting the operator device with the first contact device through the virtual number prior to establishing the connection between the first contact device and the second contact device, and enabling audio communications between the first contact device and the operator device for a period of time prior to establishing the connection between the first contact device and the second contact device, and wherein the instructions for connecting the operator device with the first contact device through the virtual number cause the first contact device to receive the number information for the virtual number.

20. The system of claim 12, further comprising:
 provisioning a virtual number based on number information received for the virtual number;
 receiving mapping information for the virtual number, the mapping information comprising authentication data for

25

identifying at least one of an authorized operator of a given telephonic device and an authorized telephonic device;

storing the virtual number in the mapping table in association with the authentication data.

5

21. The system of claim **12**, further comprising providing a module to the operator device for interfacing with features of the operator device and performing at least one of:

a step for obtaining, prior to transmitting the authentication information to the virtual number, the device information corresponding to each contact device and the virtual number for administrating the controlled call;

10

a step for providing the device information corresponding to each contact device in response to the authentication of the operator device;

15

a step for recording an audio message for describing a context of the controlled call;

a step for providing the command to begin the controlled call; and

a step for providing a second command to end the controlled call.

20

* * * * *

26